SUMMARY OF THE BOARD OF TRUSTEES MEETING
July 10, 2015

Actions taken:

1. Approved with applause a resolution, recognizing Dr. Paul E. DiCorleto for his distinguished service as a community member of the Board of Trustees, providing invaluable expertise, insights, and counsel in the field of medical education and research, and establishing links between Cleveland State University and the Cleveland Clinic’s Lerner Research Institute that have notably enhanced the University’s research efforts. The Board wished him well in his new role as vice president for research at Kent State University and looked forward to a mutually beneficial working relationship between the two institutions.

2. Approved with applause a resolution, recognizing immediate past CSU Foundation Board of Directors Chairman Stephen F. Kirk for his distinguished service as a community member of the Board of Trustees, providing a strong, cohesive relationship between the two boards, and valuable knowledge and expertise to CSU students regarding cooperative education and internships from his personal experience at Lubrizol.

3. Approved an independent Doctoral Program in Urban Studies and Public Affairs due to the dissolution of a joint program with the University of Akron.

4. Approved revisions to the Faculty Personnel Policies and Bylaws, integrating full-time lecturers into the faculty governance system, implementing a Faculty Senate attendance policy, and revising the bylaws of the College of Graduate Studies faculty.

5. Approved an amended list of faculty granted Professional Leave of Absence in 2015-2016, removing Professor Heidi Meier and Associate Professor Kristine Still, who have been promoted to administrative faculty status and are unable to utilize their Professional Leave of Absence during this period.

6. Approved a Joint Use Agreement between Cleveland State University and University Hospitals Seidman Cancer Center Proton Therapy Center.

7. Approved a Joint Use Agreement between Cleveland State University and The Cleveland Institute of Art.

8. Approved a Joint Use Agreement between Cleveland State University and the Playhouse Square Foundation, pertaining to capital improvements related to the Allen Theater complex.
9. Approved the University Budget for FY 2016 (July 1, 2015-June 30, 2016) as follows:

<table>
<thead>
<tr>
<th>Budget Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Operating Budget</td>
<td>$243,806,547</td>
</tr>
<tr>
<td>General Fee Budget</td>
<td>$22,399,202</td>
</tr>
<tr>
<td>Total Educational &amp; General Budget</td>
<td>$266,205,749</td>
</tr>
<tr>
<td>Auxiliary Enterprises Budget</td>
<td>$22,903,693</td>
</tr>
<tr>
<td>Total University Budget</td>
<td>$289,109,442</td>
</tr>
</tbody>
</table>

10. Approved the tuition schedule for FY16 that maintains the undergraduate tuition rate for in-state residents at the FY15 level in FY16; maintains the non-resident undergraduate tuition rate, the resident and non-resident graduate tuition rate, and the law tuition rate at the FY15 levels; approved the Masters of Public Health consortium program for a 1.96% tuition increase over the FY15 rate. The undergraduate tuition credit hour band of 12-18 credit hours per semester, determined to be better aligned with the dominant three credit hour curriculum model, was incorporated into the undergraduate tuition schedule, effective for the Fall 2015 semester.

11. Approved $1,520,000 for FY 2016 for the University’s advertising media, production and related services to promote student recruitment, retention and institutional image.

12. Approved an amended investment policy to increase the total annual return on plan assets from 6% to 7%.

13. Authorized the University Administration to enter into a contract with Medical Mutual of Ohio for FY16, at a cost not to exceed $1,200,000, to act as the University’s third party medical claims administrator and to provide insurance (Stop Loss) for claims above $250,000.

14. Approved wage increases for eligible non-bargaining unit full-time faculty, administrative faculty, and non-bargaining unit professional and classified staff as follows:

   A wage pool for FY16 that is comparable to the wage pools provided to bargaining unit faculty and staff, to be distributed according to a plan to be approved by the President.

15. Authorized the University Administration to enter into a contract with Delta Dental of Ohio, Inc., at a savings of 9.41% and without a reduction in benefits, to provide dental insurance services at a cost not to exceed $1,100,000 for FY16.

16. Authorized the University Administration to increase the construction cost and project budget for the tennis pavilion project; and to select the lowest bidder and enter into a contract, in an amount not to exceed $2,838,000, inclusive of construction costs and contingencies so that construction can commence immediately.
17. Authorized the University Administration to increase the contract for architectural and engineering services with CBLH/HED for the new engineering building (former Fenn Hall Master Plan and Renovation) project, not to exceed ten percent of the revised construction cost of $31,600,000.

18. Authorized the University Administration to increase Gilbane Building Company’s contract for construction manager-at-risk services for the increased project scope of the new engineering building, not to exceed 6.5% of the revised construction cost of $31,600,000 for their pre-construction and construction stage services.

19. Approved the appointment of Dylan Sheridan as the Men’s Head Lacrosse Coach for a four-year term, commencing July 1, 2015.

20. Accepted, upon the recommendation of the Executive Committee, the President’s goals as stated for 2015-2016

21. Approved, upon the recommendation of the Executive Committee, a performance bonus of 25% of the President’s annual base salary as of June 30, 2015, in accordance with his employment agreement and based upon the accomplishment of set and agreed upon goals for 2014-2015.

22. Approved the second extension of President Berkman’s employment agreement to June 30, 2019 given the launch of several major University initiatives, including the initiation of the first ever Campaign for CSU with a goal of raising $100 million, needing strong, consistent leadership.

23. Elected the following persons to serve as officers of the Cleveland State University Board of Trustees for the 2015-2016 term, effective July 10, 2015: Trustee Robert H. Rawson, Jr. as Chairman, Trustee Bernardo “Bernie” F. Moreno as Vice Chairman, Trustee Morton Q. Levin as Treasurer, Trustee Thomas W. Adler as Development Officer, and William J. Napier as Secretary.